



AGENDA

CITY COUNCIL MEETING

City Council Chambers
Jo Ann Metcalf Building
300 W. Cotton Street

October 10, 2002
4:30 PM

I. CALL TO ORDER-

II. INVOCATION-

III. PLEDGE OF ALLEGIANCE-

IV. PRESENTATIONS-

V. CONSENT AGENDA -

- A. Consider an Ordinance authorizing the City to accept dedication of an off site 15-foot utility easement #2002-U-026 to service The Church At Grace Creek. The easement is necessary so that the City can maintain the waterline and fire hydrant - David Hartless, P.E., City Engineer.

[Pages 5-8](#)

- B. Consider a Resolution accepting \$39,755 from the Texas State Library & Archives Commission, in support of the Longview Public Library - Broughton Branch for the provision of library services at the Broughton Recreation Center located at 801 Martin Luther King Blvd. - Kara Spitz, Library Manager.

[Pages 9-12](#)

- C. Consider a Resolution awarding a contract to and authorizing the City Manager or his designee to execute any necessary documents with Metrocall Wireless for pager services – Sid Foster, Purchasing Manager.

[Pages 13-17](#)

- D. Consider an Resolution authorizing the City Manager or his designee to enter into a professional services agreement with Bernie Smith for development services projects - Ginger Shaffer, Director of Development Services.

[Pages 18-20](#)

V. CONSENT AGENDA - (Continued)

- E. Consider a Resolution accepting the recommendations of the Tourism Task Force - Karen Daly, Assistant City Manager. [Pages 21-23](#)
- F. Consider a Resolution allowing the City of Longview Police Department to enter into a lease agreement and authorizing the City Manager to execute said contract for office space at 403 # 1 Tammy Lynn - Don Dingler, Deputy Chief. [Pages 24-26](#)
- G. Consider a Resolution awarding a contract to Wicker Construction, Inc. in the amount of \$2,960,316.25 for construction of the LeTourneau Bottoms Wastewater Improvements - Keith Bonds, P.E., Director of Public Works. [Pages 27-31](#)

VI. ZONING/ PUBLIC HEARING - Kathleen Easley, City Planner

[Pages 32-45](#)

- #Z02-13 O.H. Clark rezone request of Lots 1 & 2 Block 1 Meadows Terrace Addition, Alexander Jordan Survey A-262 located at 2603 Tryon Road to be rezoned from General Retail (GR) to Light Commercial (C-1). **THIS ITEM REQUIRES A PUBLIC HEARING.**
- #Z02-14 Longview Wellness Center rezone request of Lots 4,5, and 6 Ingram Hills Addition & Lot 5 NCB72 located at 1110 Lake Drive to be rezoned from Single Family (SF-4) to General Retail (GR). **THIS ITEM REQUIRES A PUBLIC HEARING.**
- #S02-7 Longview Christian Fellowship for a Specific Use Permit for Lot 2 Block 1 Rockwall Place located at #3 Rockwall Drive for classrooms associated with a school use in SF-3 zoning district. **THIS ITEM REQUIRES A PUBLIC HEARING.**

VII. ACTION ITEMS -

- A. Consider an Ordinance amending Chapter 96 of the Code of Ordinances of the City of Longview (the Zoning Ordinance) to provide that certain Specific Use Permits may be issued for a limited duration and to add two new zoning use definitions entitled "Permanent Outdoor Amusement" and "Temporary Outdoor Amusement" - Ginger Shaffer, Development Services Director. [Pages 46-55](#)

VII. ACTION ITEMS - (Continued)

- B. Consider an Ordinance repealing Articles I and II of Chapter 79 of the Code of Ordinances regulating Circuses, Tent Shows, and Carnivals and enacting a new Article I regulating Outdoor Events and a new Article II regulating Parades - Ginger L. Shaffer, Director of Development Services.
[Pages 56-71](#)
- C. Consider a Resolution establishing permit fees for Outdoor Events and Parades - Ginger L. Shaffer, Director of Development Services.
[Pages 72-75](#)
- D. Consider an Ordinance amending the existing gas franchise between the City and TXU Gas Company, to provide for a different consideration and to authorize the lease of facilities within the City's rights-of way - Jim Finley, City Attorney.
[Pages 76-81](#)
- E. Consider an Ordinance amending the existing gas franchise between the City and CenterPoint Energy Resources corp. through its CenterPoint Energy Entex division, to provide for a different consideration and to authorize the lease of facilities within the City's rights-of way - Jim Finley, City Attorney.
[Pages 82-86](#)
- F. Consider a Resolution authorizing the City Manager to execute a compromise, settlement and release agreement with TXU regarding calculation and amount of franchise fees paid - Jim Finley, City Attorney.
[Pages 87-89](#)
- G. Consider a Resolution authorizing the Public Safety Communications Department, Police Department and Municipal Court to enter into agreements with Busy Bee's Cleaning Service to provide cleaning services - Eric Metcalf, Information Systems Administrator. [Pages 90-92](#)
- H. Consider a Resolution authorizing and approving the disbursement of grants of Hotel/Motel Occupancy tax monies as recommended by the Cultural Activities Advisory Commission - Angela Coen, Budget Manager/Internal Auditor.
[Pages 93-97](#)
- I. Consider a Resolution to accept the report and recommendations from the 21st Century Steering Committee - Karen Daly, Assistant City Manager.
[Pages 98-100](#)

- J. Consider a Resolution authorizing the City Manager to negotiate and execute a professional services agreement with URS Corporation for consulting services relating to water development - Keith Bonds, Director of Public Works. [Pages 101-103](#)

VIII. CITIZEN COMMENT -

IX. CITY COUNCIL ITEMS -

X. CITY MANAGER ITEMS -

XI. EXECUTIVE SESSION -

ANY FINAL ACTION, DECISION, OR VOTE ON A MATTER DELIBERATED IN A CLOSED MEETING WILL ONLY BE TAKEN IN AN OPEN MEETING THAT IS HELD IN COMPLIANCE WITH TEXAS GOVERNMENT CODE, CHAPTER 551. THE CITY COUNCIL RESERVES THE RIGHT TO ADJOURN INTO A CLOSED MEETING OR EXECUTIVE SESSION AS AUTHORIZED BY TEX. GOV'T. CODE, SECTIONS 551.001, ET SEQ. (THE TEXAS OPEN MEETINGS ACT) ON ANY ITEM ON ITS OPEN MEETING AGENDA IN ACCORDANCE WITH THE TEXAS OPEN MEETINGS ACT, INCLUDING, WITHOUT LIMITATION SECTIONS 551.071-551.086 OF THE TEXAS OPEN MEETINGS ACT.

XII. ADJOURN -

Persons with disabilities who plan to attend this meeting and who may need auxiliary aid or services are requested to contact the City Secretary's Office at 237-1080 at least two days before this meeting so that appropriate arrangements can be made.